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CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Rink Reynolds Fisher
Architects

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PLEASE FILE:

() ANNUAL REPORT

() QUALIFICATION

() FICTITIOUS NAME

() TRADEMARK/SERVICE

☒ AMENDMENT

() MERGER

() LIMITED PARTNERSHIP

() LIMITED LIABILITY

() UCC-1

() DISSOLUTION

() WITHDRAWAL

() ANNUAL REPORT

() REINSTATEMENT

() UCC-3

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() CERTIFICATE OF STATUS

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N.C.

4-1-98

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RINK REYNOLDS FISHER ARCHITECTS, P.A.**

Pursuant to Section 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **RINK REYNOLDS FISHER ARCHITECTS, P.A.** (the "Corporation"), are hereby amended according to these Articles of Amendment:

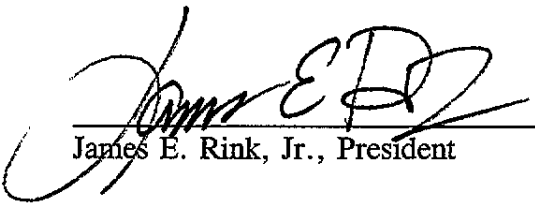
FIRST: The name of the Corporation is **Rink Reynolds Fisher Architects, P.A.**

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is **Rink Reynolds Diamond Fisher Architects, P.A.**"

THIRD: The foregoing amendment was adopted by unanimous vote of the shareholders and directors of the Corporation, at a meeting of the shareholder and directors held on February 2, 1998, to be effective in March 1998.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this instrument this 3/27, 1998.


James E. Rink, Jr., President

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